

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

August 12, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0635

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
 Discuss Evening Meetings

9:00 Executive Session to Discuss Purchase and Sale of County Property

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of August, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0636
BSPC file

**Authorize Contract with
Ohio and Indiana Roofing Company**

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to authorize a contract with:

Organization Name:	Ohio and Indiana Roofing Company
Organization Address:	2385 Old Selma Road, Springfield, Ohio 45505
In the amount of:	\$17,950.00
Funding Source(s):	General Buildings and Grounds Fund
Purpose:	Fix dome roof at the Springview Government Center and replace flat platform roof.
Effective Dates:	August 12, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 12, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of August, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0637
JFSC file

**Authorize Contract with
The Children's Center of Ohio**

Commissioner ____ moved, per the request of the Clark County Department of Job and Family Services Director, to authorize a contract with:

Organization Name: The Children's Center of Ohio
Organization Address: 55 Allison Rd. Patriot, Ohio 45608
In the amount of: \$226,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose: Foster Care/Residential Placements for Children
Effective Dates: July 1, 2015 – June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 12, 2015.

Megan Lokai, Clerk

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Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0638
UTLB/C file

**Shortlist Request for Proposals (RFPs) for
Electric Generation Supply Service**

Commissioner ____ moved, per request of the Utilities Director, to shortlist RFPs below, subject to the Board's right to reject any RFP pursuant to the notice of RFP process and any other applicable RFP requirements. The RFP opening for the Electric Generation Supply Service project was held on Friday, July 31, 2015. The following RFPs are shortlisted for final contract negotiation:

RFPs

Aspen Energy Corp.
First Energy Solutions
IGS Energy

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 12, 2015.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0639
CDDDB file

**Acknowledge Bid Opening for
Prentice Drive Street & Drainage Improvements Project (Phase II)**

Commissioner ____ moved, per request of the Grants Coordinator, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Prentice Drive Street & Drainage Improvements (Phase II) project was held on Thursday, August 6, 2015. The following bids were read:

<i>Bidder</i>	<i>Amount</i>
Brumbaugh Construction	\$229,014.00
Sturm Construction	\$172,000.00

Estimate: \$173,048.10

Further move to refer the bids to staff for further evaluation.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0640
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General Fund					
InsSpecExp&Tra	Operating Expenses	\$50,000.00	Coroner	Operating Expenses	\$50,000.00

Reason: This transfer is to cover the cost of unanticipated number of autopsies.

Fund: General					
InsSpecExp&Tra	Operating Expenses	\$30,000.00	Sheriff	Operating Expenses	\$30,000.00

Reason: This transfer is to cover the cost of unanticipated number of inmate medical bills.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0641
PER file

Approve Personnel Actions

Commissioner ____ moved to approve personnel actions as requested.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 12, 2015.

Megan Lokai, Clerk

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County Administrator
Personnel File

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0642
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
CCDJFS	6 F&CS Supervisors	Psychotropic Med. Mgt	Dayton, OH	9/17/15	\$278.50
CCDJFS	A. Lewis	Adult and Pediatric First Aid/CPR/AED	Springfield, OH	9/24/15	\$ 87.00
CCDJFS	V. Martycz	CCWC & OTN Forum	Springfield, OH	9/1-2/15	\$104.60
Personnel	L. Thomas, H. McHenry	Career Internship Fair	Wilberforce, OH	10/14/15	\$121.36
Personnel	M. Noble, A. Kell H. McHenry	Civil Service Law Sem.	Columbus, OH	9/15-16/15	\$900.00
*Sheriff	J. Graver	ESINet Tech. Summit	Columbus, OH	7/17/15	\$ 59.22
Veterans	4 Staff/5 Commission	Regional Training	Sidney, OH	10/9-10/15	\$490.00

*Replace resolution number 2015-0580 due to an increase in mileage for training.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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